



THE UNITED STATES
CORPORATION
COMPANY

FOI000001871

ACCOUNT NO. : 072100000032

REFERENCE : 103397 4800163

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 70.00

FILED
01 APR -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 2001

ORDER TIME : 9:19 AM

ORDER NO. : 103397-005

CUSTOMER NO: 4800163

500003962259--3

CUSTOMER: Dona Offemaria, Legal Asst
Baker & McKenzie
1 Prudential Plaza Suite 3500
130 E. Randolph Street
Chicago, IL 60601

FOREIGN FILINGS

NAME: SUPERCABLE CORPORATION

G *13/4 4/6*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

RECEIVED
01 APR -6 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Supercable Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 52-2303631

(FEI number, if applicable)

4. November 8, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3789 Covent Lane, Bca Raton, FL 33496

(Principal office address)

1201 Hays Street, Tallahassee, FL 32301

(Current mailing address)

To provide services in the telecommunications area, including but not
8. limited to purchase of programming and provision of TV subscription services,
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
invest in other companies and, in general, perform any other legal acts.

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

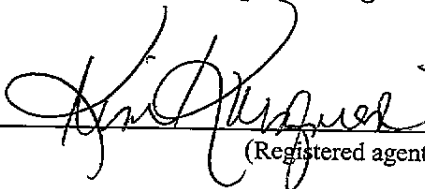
(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS [See Attached List]

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS [See Attached List]

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ahmad Lee Khamsi, President
(Typed or printed name and capacity of person signing application)

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APR -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPERCABLE CORPORATION
ATTACHMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

FILED
01 APR -9 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- **Chairman:** Ahmad Lee Khamsi
Address: 3789 Coventry Lane, Boca Raton FL 33496
- **Vice Chairman:** James Rigas
Address: Rigas Building, One North Main Stree, Coundersport, PA
- **Director:** Manuel Añel Fraaginals
Address: Calle C, Colinas de Valle Arriba, Residencia Valle Arriba Golf, Apto. 4-B, Caracas, Venezuela.
- **Director:** Jorge Eljuri
Address: Ave. Gil Ramírez 532 y Armenillas, Almacenes Juan Eljuri, Cuenca Ecuador.
- **Director:** César Lepervanche Michelena
Address: El Pedregal, Calle El Pedregal Quinta N° 27, Caracas 1060, Venezuela

OFFICERS

- **President:** Ahmad Lee Khamsi
Address: 3789 Coventry Lane, Boca Raton FL 33496
- **Vice President:** Manuel Añel Fraginals
Address: Calle C, Colinas de Valle Arriba, Residencia Valle Arriba Golf, Apto. 4-B, Caracas, Venezuela.
- **Secretary:** Carolina Lanao
Address: Torre Edicampo, P.H., Avenida Francisco de Miranda, cruce con Avenida del Parque, Urbanización Campo Alegre, Caracas 1010, Venezuela.
- **Treasurer:** Collin Higgin
Address: Rigas Building, One North Main Street, Coudersport, PA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPERCABLE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE HAVE BEEN PAID TO DATE.

FILED
APR - 4 2001
AM 11:08
SECRETARY OF STATE
WILMINGTON, DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3313470 8300

AUTHENTICATION: 1062788

010164448

DATE: 04-04-01